

OKAUCHEE LAKE MANAGEMENT DISTRICT

November 8, 2021 – ***4:30 PM***

*** Lord of Life Fellowship Hall***

N60 W35980 Lake Dr.

Oconomowoc, WI 53066

www.olmd.org

*** REVISED AGENDA ***

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from Committee Members
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting
11. ***Discuss & ACT on Animal Control programs - goose, muskrat, other (beaver)***
12. Aquatic Plant Management Report
 - a.. Discuss & Act on Okauchee Lake Chemical Weed Spraying Program & Funding
 - b. Discuss & Act on Grant for Diesel Engines
13. ***Discuss and act on preamble and resolutions regarding OLMD borrowing funds from BCPL trust fund of the State of Wisconsin by provisions of Sec. 24.66 Wisconsin Statutes***
14. Discuss & Act on Okauchee Lake Tearney Bay Channel usage and maintenance
15. Discuss & Act on Recording Secretarial Duties
16. Discuss & Act Website Items
17. Future Agenda Items
18. Set Future Meeting Date
19. Discuss & Act on Motion to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for OLMD Harvesting Supervisor and/or Crew)
20. Reconvene into Open Session
21. Discuss & Act on Closed Session Item
22. Adjournment